

ASUM SENATE SPECIAL SESSION AGENDA

February 21 2004 - 2:30 p.m.

UC326-327

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - None
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Other

6. VICE PRESIDENT'S REPORT

- a. Other

7. BUSINESS MANAGER'S REPORT

Special Allocation - approx. \$10,327.64

Travel Special Allocation - approx. \$12,160

STIP - approx. \$98,321.77

Zero-Base Carryover - approx. \$77,000

- a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

To see a list of resolutions in their entirety with the action taken on them, please go to <http://www.umt.edu/asum/government/resolution.htm>

a. SB44-03/04 Resolution to Formally Withdraw Support from Montana Associated Students (MAS)

b. SB46-03/04 Resolution to Send +/- Grading to Student Initiative

c. SB47-03/04 Resolution to Amend Fiscal Policy Section 17.0

d. SB48-03/04 Resolution to Amend Fiscal Policy, Section 14.0

e. SB49-03/04 Resolution to Amend Fiscal Policy, Section 10.5

f. SB50-03/04 Resolution to Amend Fiscal Policy, Section 20.0

g. SB51-03/04 Resolution to Amend Fiscal Policy, Section 14.0

h. SB52-03/04 Resolution to amend ASUM Personnel Policy

i. SB53-03/04 Resolution to Establish College of Technology (COT) Student Assistant Position

j. SB54-03/04 Resolution Endorsing Changes to Board of Regents Policy

10.NEW BUSINESS

11.COMMENTS

12.ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE February 21, 2004

SENATE MEMBERS

SOPHIA RENA ALVAREZ
ANDREW BISSELL
BRAD CEDERBERG
SAMUEL CHARTIER
TRAVIS COSSITT
KYLE ENGELSON
ANNA GREEN
SHAWNA HAGEN
CHRIS HEALOW
ANDREA HELLING
WILL HOLMES
EMILY JONES
KIMBERLY PAPPAS
VINCENT PAVLISH
SAGE RAFFERTY
EBEN RECKORD
PATRICK VAN ORDEN
ROB WELSH
CHRISTIAN WINKLE
NATHAN ZIEGLER

ROLL
CALL

un excused	3B	-				
un excused	Y					
P	Y					
P	Y					
Exc used	-					
P	Y					
P	n.					
P	Y					
P	Y					
P	n.					
P	n.					
P	Exc used H.O.T.	-				
P	Y					
2:46	n.					
Exc used	-					
P	Y					
P	Y					
P	Y					
2:43	Y					

ASUM OFFICERS

AARON FLINT
President
GALE PRICE
Vice-President
AVERIEL WOLFF
Business Manager

P	Y					
P	-					
P	Y					

FACULTY ADVISORS

PROFESSOR ANDERSON
PROFESSOR AUSLAND

-	-					
-	-					

ASUM SENATE SPECIAL SESSION MINUTES

February 21, 2004

UC326-327 - 2:30 p.m.

Chair Price called the meeting to order at 2:41 p.m. Present: Flint, Price, Wolff, Bissell, Chartier, Cossitt, Green, Hagen, Healow, Helling, Holmes, Jones, Pappas, Pavlish, Rafferty (2:46), Van Orden, Welsh, Winkle and Ziegler (2:43). Excused were Engelson and Reckord. Unexcused were Alvarez and Cederberg.

There were no meeting minutes available for approval.

Public Comment

*Christopher Peterson, a past ASUM President, expressed his concern over SB54. He thought that an ASUM policy concerning the proposed Board of Regents policy change should have been included at this stage for approval.

The Chair recognized the presence of Rafferty and Ziegler.

*Dorf Johnson of MontPIRG thanked Flint and others for their work on SB54. MontPIRG has given it their unanimous support.

*SPA Director Matt Singer addressed Peterson's comments and said he felt that detailed procedures can come after the Board of Regents adopt the policy.

President's Report

a. After speaking with Patrick Weasel Head and his staff, the spring break lobbying trip will be geared more to information gathering.

Vice President's Report - None

Business Manager's Report - None

Special Allocation - approx. \$10,808.51

Travel Special Allocation - approx. \$1,156.15

STIP - approx. \$98,321.77

Zero-Base Carryover - approx. \$76,685

Committee Reports

a. SPA (Jones) - SB54 received a "do pass" recommendation with a vote of 6Y, 2 abstentions. Two changes were noted: Under *Board Policy* in #1 "the" before "University" should be lower case. Under *Procedures* in #5, "fees" toward the end of the sentence should be "fee".

Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to:

<http://www.umd.edu/asum/government/resolution.htm>

a. SB44-03/04 Resolution to Formally Withdraw Support from Montana Associated Students (MAS) - in committee

b. SB46-03/04 Resolution to Send +/- Grading to Student Initiative - in committee

- c. SB47-03/04 Resolution to Amend Fiscal Policy Section 17.0 - in committee
- d. SB48-03/04 Resolution to Amend Fiscal Policy, Section 14.0 - in committee
- e. SB49-03/04 Resolution to Amend Fiscal Policy, Section 10.5 - in committee
- f. SB50-03/04 Resolution to Amend Fiscal Policy, Section 20.0 - in committee
- g. SB51-03/04 Resolution to Amend Fiscal Policy, Section 14.0 - in committee
- h. SB52-03/04 Resolution to amend ASUM Personnel Policy - in committee
- i. SB53-03/04 Resolution to Establish College of Technology (COT) Student Assistant Position - in committee
- j. SB54-03/04 Resolution Endorsing Changes to Board of Regents Policy (Exhibit A). A motion by **Holmes-Jones** to change "be" before "initiated" in the first sentence of *Procedures* #3 to "is" failed. Previous question calls by **Rafferty** and **Pavlish** failed. **Flint-Pavlish** moved to amend #7 of *Procedures* by adding a second sentence to read: "Furthermore, the procures must be approved by the President of The University of Montana."

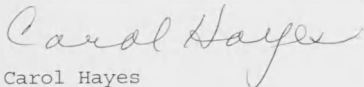
Five-minute recess

After a previous question call by **Pavlish**, the amendment failed 8-8. (The Chair opted not to exercise her right to break the tie.) After a previous question call by **Cossitt**, the resolution passed 13Y, 4N on a roll call vote (see Tally Sheet).

New Business

- a. Resolution to amend Fiscal Policy
- b. Resolution to amend Bylaws

A motion by **Jones-Cossitt** to adjourn passed, and the meeting adjourned at 4:45 p.m.



Carol Hayes
ASUM Office Manager

SB 54-03/04 A Resolution Endorsing Changes to Board of Regents Policy

Whereas, change has been sought for a number of months on Board of Regents policy 940.24;

Whereas, this Senate has previously endorsed changes to open voluntary fees to multiple groups on The University of Montana-Missoula campus; and,

Whereas, concerns have been raised that the elected student voice on campus, The Associated Students of the University of Montana, would lose its say, requiring some discretion in implementation.

Therefore Let It Be Resolved That The Associated Students of the University of Montana endorse changes to Board of Regents Policy 940.24 so that it reads as follows:

940.24 Collection and Remittance of Voluntary Fees; The University of Montana-Missoula

Board policy:

1. The Associated Students of ^{the} ~~The~~ University of Montana may establish procedures permitting the collection of voluntary fees on behalf of registered campus organizations and to remit the proceeds to those organizations under the following terms and conditions.

Procedures:

1. The registered campus organization must be controlled by Montana University System students and serve the interests of students.
2. The fee is collected incidental to the regular registration process and will not be assessed unless the student elects to pay the voluntary fee to the organization by means of a positive designation. Cancellation and refund requests must be processed within thirty days.
3. The fee collection on behalf of a registered campus organization be initiated only after it has been clearly demonstrated that support for the collection of the fee exists among the student body as specified by The Associated Students of the University of Montana.
4. An assessment of collection and disbursement of actual costs will be deducted prior to remittance to the organization of the balance of fees collected. The costs of collecting the fee must be borne by the registered campus organization. Ability to pay the costs must be demonstrated prior to collection and remittance of the fee.
5. Procedures adopted by The Associated Students of the University of Montana pursuant to the authority of this policy may specify additional terms and conditions for the collection of the fee including procedures for collecting.

verifying, and submitting each student's positive designation, methods for canceling a student's positive designation and issuing refunds, conditions and procedures for amending, renewing, or discontinuing the fee, and indemnification provisions.

6. Establishment or collection of such a fee does not constitute sponsorship or endorsement by The Associated Students of the University of Montana, The University of Montana-Missoula, or the Montana University System.
7. Any procedures adopted by The Associated Students of the University of Montana must respect the principle of viewpoint neutrality.

Definitions:

Voluntary Fee: For purposes of this policy a voluntary fee is one that is assessed only when a student makes a positive designation that the student wishes to pay the fee.

Registered campus organization: For purposes of this policy a registered campus organization is either:

- a) a student group recognized by The Associated Students of the University of Montana, or
- b) a non-profit corporation directed solely by students of the Montana University System registered with The Associated Students of the University of Montana.

Authored by: Aaron Flint, ASUM President and MontPIRG

Passed 2/21/04
134 471
roll call vote